

Ref No.: FCPL/COMP/2023-24/018

Date: April 06, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001 (Maharashtra)

**Subject: Certificate under Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate issued by M/s V. M. & Associates, Company Secretaries for the year ended on March 31, 2023.

We request you to take the above information on record.

Thanking You,

**For Finova Capital Private Limited**

JAIKISHA  
N  
PREMANI

Digitally signed  
by JAIKISHAN  
PREMANI  
Date: 2023.04.06  
15:43:21 +05'30'

**Jaikishan Premani**  
**Company Secretary and Compliance Officer**  
**M. No.: A42043**

*Enclosed as above*

**FINOVA CAPITAL PRIVATE LIMITED**

**CIN: U65993RJ2015PTC048340**

Regd. Office: 702, Seventh Floor, Unique Aspire, Plot No. 13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur -302021 (Rajasthan)

Corp. Office: Fourth Floor, Unique Aspire, Plot No. 13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur -302021 (Rajasthan)

Tel. No. 0141-4118202 Website: [www.finoval.in](http://www.finoval.in) Email Id: [info@finoval.in](mailto:info@finoval.in)



**V.M. & ASSOCIATES**

**COMPANY SECRETARIES**

403, Royal World  
Sansar Chandra Road, Jaipur- 1

Telephone : 0141-2370954  
Email : cs.vmanda@gmail.com

**CERTIFICATE UNDER REGULATION 61(4) READ WITH 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2023**


We have examined Registers, files and other documents relating to **FINOVA CAPITAL PRIVATE LIMITED**, having CIN U65993RJ2015PTC048340 and having Registered Office at 702, Seventh Floor, Unique Aspire, Plot No. 13-14, Cosmo Colony, Amrapali Marg, Vaishali Nagar, Jaipur-302021 (Rajasthan) (hereinafter referred to as "**the Company**") as maintained by Link Intime India Private Limited, Registrar and Share Transfer Agent (hereinafter referred to as "**RTA**") pertaining to records of Debentures of the Company for the period from **01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per Regulation 61(4) read with 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has not received any requests relating to transfer, sub-division, consolidation, renewal or exchange of debentures during the year ended on **31<sup>st</sup> March, 2023**.

\*All the Debentures of the Company are in dematerialized form for the period 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

Place: Jaipur  
Date: April 06, 2023  
UDIN:F003355E000023859

For V. M. & Associates  
Company Secretaries  
(ICSI Unique Code P1984RJ039200)  
PR 581 / 2019



  
CS Manoj Maheshwari  
Partner  
Certificate of Practice No.: 1971